

Pendleton County Project Development Board

Special Called Meeting

March 11, 2009

Members present: Henry Bertram, Gary Veirs, Mike Redden, Billy Hatfield, Doug Wright, and Robert McGinnis.

Others present: Ronnie McCall, Chris Greene, Bill Pickering, Kenny Davis, Wes Davis, and Ronnie Spicer.

Chairman Henry Bertram called the special called meeting of the Pendleton County Project Development Board to order.

Kenny Davis of Codell presented reports from Geotech Engineering and Testing, Inc. and H. C. Nutting addressing floor slab issue in the back of the Pendleton County Justice Center (see attached).

On a motion by Robert McGinnis, seconded by Doug Wright to direct CMW, project architect and Codell, project construction manager to address floor slab issue and take the necessary steps to fix said problem. Motion carried.

Motion by Mike Redden, seconded by Billy Hatfield to adjourn meeting, will meet again on March 18, 2009 at 1:30 pm in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date